

February 25, 2013

Mayor Skeet opened Committee meeting and Public Hearing for Property Tax Cap Local Law #1 of 2013 at 7:00 pm.

Members present were Mayor Skeet, Trustees Graham, Ianni, Peterson and Lauer. Also present was Deputy Clerk Beal.

Motion was made by Trustee Graham and seconded by Trustee Peterson to move the following Resolution:

Resolution to Introduce Local Law No. #1 of the year 2013

Village of Corfu, County of Genesee

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Corfu to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Corfu, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			

Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Brief explanation of the content and reasons for the Tax Cap Override was given. Mayor Skeet asked if there were any questions regarding the tax cap and mentioned that the proposed law does not mean the Village is going to raise taxes. There were no questions.

Communications:

- 1) Rec'd letter of appreciation from Pembroke School District for Mike and Jesse's assistance with plugged sewer line.
- 2) Rec'd notification of final execution of recycling grant contract by NYS DEC.
- 3) Rec'd ck#8035 in amt of \$763.63 from Denise Beal for Health Ins. Payment.
- 4) Rec'd ck#542455 in amt of \$2.13 from Granite Commun. For Utility tax payment.
- 5) Rec'd ck#3312 in amt of \$10.00 from Block & Longo Attorneys for tax search on 17 Meadowbrook Terrace.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve minutes of February 11, 2013 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson		X		
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4	1		
RESULTS	PASSED			

Mayor Skeet reviewed and signed Transfer request for 2/28/13 payroll and General Journal entries for entry of Sewer and General Deposits from 2/13-2/25/13.

Clerk presented Board with corrected Treasurer Report from the period 12/11/12 – 1/14/13 and 1/14/13 – 2/11/13 due to direct deposit on 1/4/13 of \$420.00 from State Child & Family Services for State Aid percentage of Pembroke Joint Youth contribution posted on bank statement after Treasurer Report was presented at 1/14/13 and 2/11/13 meetings but prior to the end date of those reports. Brief discussion took place regarding the State Aid deposit.

12/10/13 – 1/14/13 TREASURER REPORT CORRECTION

CORRECTED #2	Date	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Balance on hand	12/10/12	17,946.81	8,933.45	(23,124.83)	
Receipts to	01/14/13	49,089.88	1,581.92	0	
Dir Dep Comptroll Dec	01/04/13	420.00			
Dir Dep Comptroll Dec	01/09/13	1,779.00			
Transfer from savings	01/14/13	4,000.00			
Balance	01/14/13	73,235.69	10,515.37	(23,124.83)	
Disbursements to	01/14/13	(34,805.28)	(2,264.62)		
Direct Ded. Ct. cks	01/14/13	(95.21)			
Subtotal	01/14/13	38,335.20	8,250.75	(23,124.83)	
Payables	01/14/13	(12,221.69)	(5,604.20)		
Ckg Total	01/14/13	26,113.51	2,646.55	(23,124.83)	5,635.23

		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	11/30/12	253,265.93	246,879.49	35,736.30	535,881.72
Trans to Gen	12/11/12	(70,000.00)			(70,000.00)
Interest Credit	12/31/12	24.48	32.98	4.77	62.23
Balance		183,290.41	246,912.47	35,741.07	
Trans to Gen	01/02/13	(4,000.00)			(4,000.00)
		179,290.41	246,912.47	35,741.07	461,943.95

1/14/13 – 2/11/13 TREASURER REPORT CORRECTION

CORRECTED	Date	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Balance on hand	01/14/13	26,113.51	2,646.55	(23,124.83)	
Receipts to	02/11/13	66,507.29	12,009.16	0	
Gen Jrl Correction	02/11/13	77.81			
Transfer from savings	02/11/13	10,000.00			
Balance	02/11/13	102,698.61	14,655.71	(23,124.83)	
Disbursements to	02/11/13	(32,353.43)	(3,400.68)		
Gen Jrl Correction	02/11/13		(77.81)		
Subtotal	02/11/13	70,345.18	11,177.22	(23,124.83)	
Payables	02/11/13	(9,128.78)	(7,885.56)	(74.50)	
Ckg Total	02/11/13	61,216.40	3,291.66	(23,199.33)	41,308.73
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	01/02/13	179,290.41	246,912.47	35,741.07	461,943.95
Trans to Gen Ckg	01/15/13	(10,000.00)			(10,000.00)
Interest Credit	12/31/12	21.79	31.78	4.60	58.17
Balance		169,312.20	246,944.25	35,745.67	452,002.12

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve corrected Treasurer Reports.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Clerk requested approval to pay the following bills due prior to the March 11th bill paying meeting: Town of Pembroke rent at \$2,223.71, Verizon bill at \$223.31, Independent Health at \$5,571.11 and National Grid at \$2,655.48.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to approve payment of the following bills due prior to the March 11th bill paying meeting: Town of Pembroke rent at \$2,223.71, Verizon bill at \$223.31, Independent Health at \$5,571.11 and National Grid at \$2,655.48.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion was made by Trustee Ianni and seconded by Trustee Graham to move the following resolution:

RESOLVED: That at such general Village Election the following persons have filed to run as candidates for:

One (1) Mayor Position for Two (2) Years

Democratic Party - Todd A. Skeet
54 W Main St
Corfu, NY 14036

Republican Party - Todd A. Skeet
54 W Main St
Corfu, NY 14036

Corfu United Party - Ralph Peterson
113 N Allegheny Rd
Corfu, NY 14036

Two (2) Trustee Positions for Two (2) Years
Democratic Party - Keith Busch
1 Allegheny Rd.
Corfu, NY 14036

Republican Party - Albert Graham
25 Maple Ave.
Corfu, NY 14036

Corfu United Party - David Bielec
11 Lawrence Ave
Corfu, NY 14036

Corfu United Party - Keith Busch
1 Allegheny Rd.
Corfu, NY 14036

One (1) Village Justice Position for Four (4) Years
Democratic Party - David O'Connor
32 Longs Lane
Corfu, NY 14036

Republican Party - David O'Connor
32 Longs Lane
Corfu, NY 14036

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			

RESULTS	PASSED			
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Clerk presented letter and new indemnification statement required from the NYS Department of Transportation for Board review and approval. After brief discussion regarding the content and purpose of the paperwork it was decided to table the request for approval and resolution until all Board members have had an opportunity to review the information more thoroughly.

At 7:15 pm a phone call was received from Planning Board Chairman Dave Saleh and put on speaker phone. Mr. Saleh explained that he would like to move forward with the Local Law regarding Neighborhood Business District. He suggested having Attorney Boylan draft the proposed Local Law, and then public hearings can be set up. The Board agreed. Mr. Saleh said he would contact Attorney Boylan. Mr. Saleh was briefly questioned about the status of the owners of American Family Market residing on the premises. Trustee Peterson said he spoke to John Good last week regarding the American Family Market and that Mr. Good is working on it. Mr. Saleh's call ended at 7:20 pm.

Discussion took place regarding former employee Alex Bates' status of employment with the Village. Clerk mentioned that Attorney Boylan has been consulted regarding proper protocol in the matter.

Motion was made by Trustee Ianni and seconded by Trustee Graham to move the following Resolution:

RESOLVED: That former employee Alex Bates was terminated from employment by the Village of Corfu on February 29, 2012.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Clerk relayed request from Court Clerk Yasses for approval for reimbursement for Notary Class at Genesee Community College totaling \$34.00. Board agreed to the request for reimbursement.

No Village residents attended the Public Hearing for Local Law #1 of 2013 regarding Tax Cap Levy. Mayor Skeet said if there were no questions regarding Local Law #1 of 2013 he would like a motion for adoption.

Motion was made by Trustee Ianni and seconded by Trustee Graham to move the following Resolution:

RESOLUTION ADOPTING LOCAL LAW No. 1 of 2013

WHEREAS, proposed Local Law #1 of 2013 of the Village of Corfu entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c", which proposed Local Law in its final form was presented to the Village Board prior to the meeting held on February 25, 2013, and a copy thereof was kept with the Village Clerk and copies both laid upon the desks of the members of said Village Board and e-mailed to each member of the Village Board; and
WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on February 25, 2013 before this Village Board, pursuant to Public Notice duly published in The Daily News according to Law, at which all interested persons were heard; and
WHEREAS, the Village Board of the Village of Corfu, New York is of the opinion that the adoption of said Local Law #1 of 2013 is in the best interest of the Village of Corfu, New York,
NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Corfu, New York that said proposed Local Law #1 of 2013 be and the same hereby is adopted; and

BE IT FURTHER RESOLVED, that a certified copy of said Local Law #1 of 2013 be filed with the New York State Secretary of State in accordance with Law.

Dated: February 25, 2013

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer		X		
VOTE TOTAL	4	1		
RESULTS	PASSED			

Public Hearing for Tax Cap Override was closed at 7:25 pm.

It was mentioned that Maintenance department has turned in their budget requests. They will be discussed during budget portion of meeting.

Clerk mentioned Police Administrator has been contacted to arrange for coverage for the corner on Tuesday morning when Crossing Guard Charlie Lenhard will be unable to cover.

Mayor Skeet gave brief update of the Joint Sewer meeting the previous week. Discussion took place regarding the Village having to apply for a Bond Anticipation Note (BAN) due to the nature of the grant. The way the grant is structured the Village would have to pay contractors etc. first, and then would get reimbursed. It was mentioned that the Grant reimbursements are paid by the quarter so money would have to be available initially for the bill payments prior to reimbursement and that a separate checking account would have to be set up. It was also mentioned that the DEC keeps 10% until the final review.

Trustee Peterson questioned if the bank account that is set up could be an interest bearing account. It was decided to have the representative from Municipal Solutions that spoke at the Town meeting come in to the next Village Board meeting to educate the Board and clerks on the process that will need to be followed for the BAN and checking account.

Trustee Peterson asked if an itemized estimate was received from Marchese Computers regarding a server. Clerk informed him it has been received and the office is currently awaiting another estimate from Alternative Information Systems and both could be reviewed at the same time.

Trustee Ianni mentioned he would like to have the Board send a Thank you to the Town of Pembroke Board for their assistance and cooperation on the skating rink. He said it has been used quite frequently. Clerk will draft a letter to the Town Board.

Clerk questioned if the Board had any questions or requests for Code enforcement officer John Good to include on letters being sent regarding unsafe buildings. The Board had none.

Budget portion of meeting began at 8:06 pm.

Trustee Peterson distributed budget requests from Judge Alexander for the Court portion of the budget. The Judge's requests for increases in Justice and Acting Justice salaries were briefly discussed. Lengthy discussion also took place regarding the judge's budget suggestion to split the court clerk from a full time position to two part-time 20 hour court clerks.

Judge Alexander's request suggested that court equipment and contractual portions of budget remain the same as the previous year. Clerk mentioned based on this years average expenditures some increase in the court contractual budget would be suggested for additional postage and prosecutor fees. No decisions were

made on the Court budget until more detailed information is presented at the next budget meeting.

Copies of Maintenance department equipment requests were distributed to the Board. Items suggested to be put out for bid and replacement equipment were listed. After some discussion of the uses of and needs for the equipment it was decided to table the equipment discussion until Trustees Ianni and Peterson had an opportunity to speak with Mike and Jesse regarding their requests.

Clerk mentioned that she had spoken with Ed Mileham from the Town. He said their Board has a workshop on Thursday and that he would contact her on Friday regarding any rent increase after speaking with the Board.

Motion was made by Trustee Ianni and seconded by Trustee Graham to adjourn meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Meeting was adjourned at 8:54 pm.

Sandra Thomas
Clerk Treasurer